

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MONDAY, MARCH 12, 2007 – 7:00 P.M.
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

AGENDA*

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT PERIOD

III. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of February 12, 2007.

IV. OLD BUSINESS

- A. Update on Eagle Scout proposal for Gazebo at Ken Windl Park located at approximately 11615 West Rawson Avenue; Tax Key Numbers 751-9997-000 and 750-9997-000
- B. Acquisition of property for public park purposes; 9.7 acres on parcel #885-9996-000 (Hilltop Lane at S. 80th Street) and 3.5 acres on parcel #885-9995-002 (9221 S. 76th Street). The Parks Commission may enter closed session pursuant to Section 19.85(1)(e), Wis. Stats., to consider an offer to sell property to the City intended to be used for public park purposes and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- C. **Update on Victory Creek/ Pleasant View Park.
- D. Update on winter walking path maintenance in parks.

V. NEW BUSINESS

- A. **2006 Park Spending and Impact Fee reports.
- B. Discussion on request for a joint meeting with the Environmental Commission to discuss procedures and policies on City Park trails.
- C. **Recommendation on Root-Pike WIN Grant for Workman Park Pond remediation and Franklin Woods invasive species removal.
- D. **Review promotion of new Lion's Legend Park Pavilion & Ken Windl Park Pavilion on City website.
- E. **Request for waiver of fees from Franklin Lions Club - for any 2007 Lions Legend Park fees and Labor Day permits.

VI. NEXT MEETING DATE – April 9, 2007

VII. ADJOURNMENT

*Notice is hereby given that a majority of the Common Council members may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Common Council per State ex. Rel Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

**Enclosures